

2019-0112

RESOLUTION NO. 6407

A resolution to appoint a member to the Hospital Service District No. 1, Parish of St. Charles.

WHEREAS, There exists a vacancy on the **HOSPITAL SERVICE DISTRICT NO. 1, PARISH OF ST. CHARLES** due to the expiration of the term of Ms. Pamela W. Smith on May 22, 2019; and,

WHEREAS, it is the desire of the Parish Council to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, that Ms. Pamela W. Smith
659 Pine Street, Norco, LA 70079
is hereby appointed to the **HOSPITAL SERVICE DISTRICT NO. 1. PARISH OF ST. CHARLES**; and,

BE IT FURTHER RESOLVED, that this appointment shall be effective **MAY 22, 2019** and shall expire **MAY 22, 2025**.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: BENEDETTO, HOGAN, WILSON, CLULEE, GIBBS, BELLOCK

NAYS: NONE

ABSENT: WOODRUFF, FLETCHER, FISHER-PERRIER

And the resolution was declared adopted this 6th day of May, 2019, to become effective five (5) days after publication in the Official Journal.

APPOINT Hospital 2

ACTING

CHAIRMAN: Willy Benedetto

SECRETARY: Nichelle Ingrassia

DLVD/PARISH PRESIDENT: May 7, 2019

APPROVED: _____ DISAPPROVED: _____

PARISH PRESIDENT: _____

RETD/SECRETARY: May 7, 2019

AT: 2:45pm RECD BY: [Signature]